

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
18-00293-18-CR-W-DGK

LOGAN TANNER LAWS,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGES:

- Count One - Conspiracy to Distribute Methamphetamine, *in violation of* 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846
- Count Two - Conspiracy to Commit Money Laundering, *in violation of* §§ 1956(a)(1)(A)(i), (B)(i)(ii) and (h)
- Count Four - Possession of Firearms in Furtherance of Drug Trafficking Crimes, *in violation of* 18 U.S.C. § 924(c)(1)(A)(i)
- Count Six - Drug User in Possession of Firearms and Ammunition, *in violation of* 18 U.S.C. §§ 922(g)(3) and 924(a)(2)

TRIAL COUNSEL:

Government: Bruce Rhoades, AUSA Robert Smith will assist
Case Agent: No case agents will be seated at counsel table.
Defense: Dione Greene

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 11 witnesses
Defense: 3 witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: 25 exhibits
Defense: 10 exhibits

DEFENSES:

☒ defense of general denial
☐ defenses of general denial and _____

POSSIBLE DISPOSITION:

☐ Definitely for trial ☐ Possibly for trial
☐ Motion to continue to be filed ☒ Likely a plea will be worked out

TRIAL TIME: 3 days

Government's case including jury selection: 2 days
Defense case: 1 day

STIPULATIONS:

☒ not likely
☐ not appropriate
☐ likely as to:
☐ chain of custody
☐ chemist's reports
☐ prior felony conviction
☐ interstate nexus of firearm
☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:**Witness and Exhibit Lists:**

Government: October 18, 2022
Defense: October 18, 2022

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: October 18, 2022

Jury instructions must comply with Local Rule 51.1

Motions in Limine: October 18, 2022

TRIAL SETTING: Criminal jury trial docket commencing October 31, 2022

Please note: *The parties do not have any conflicts with either week of the docket.*

OTHER: The Government may request that a witness be permitted to testify via Zoom due to health reasons. Defendant does not object.

IT IS SO ORDERED.

/s/ Jill A. Morris
JILL A. MORRIS
United States Magistrate Judge